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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

LAURA WANG-WOODFORD,

Defendant.

CRIMINAL NO.

NOTICE OF PROCEEDINGS ON
OUT-OF-DISTRICT CRIMINAL
CHARGES PURSUANT TO RULES
5(c)(2) AND (3) OF THE FEDERAL RULES
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on December 23, 2007, the above-named defendant was arrested based upon an arrest warrant (copy attached) issued upon an

☒ Indictment

☐ Information

☐ Criminal Complaint

☐ Other (describe) _____

pending in the Eastern District of New York, Case Number CR 03-0070 SJ.

In that case, the defendant is charged with violations of Title 18, United States Code, Sections 371 and 1956(a)(2)(A); Title 50, United States Code, Sections 1702 and 1705(b); and

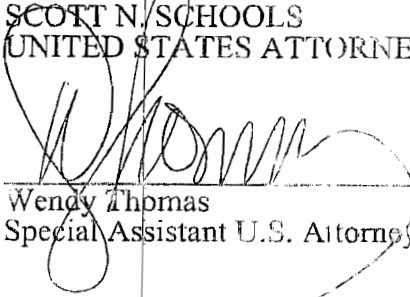
1 Title 22, United States Code, Section 2778(b)(2).

2 Description of Charges: Conspiracy to Defraud the United States (18 U.S.C. § 371); Failing,
3 to Get an Export License with the Office of Foreign Assets Control (50 U.S.C. § 1702 and
4 1705(b)); Attempted Exportation of Arms and Munitions (22 U.S.C. § 2778(b)(2)); Money
5 Laundering (18 U.S.C. § 1956(a)(2)(A)).
6

7 Respectfully Submitted,

8 SCOTT N. SCHOOLS
9 UNITED STATES ATTORNEY

10 Date: 12/26/07
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13 Wendy Thomas
14 Special Assistant U.S. Attorney
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AO 442 (Rev. 5/89) Warrant for Arrest

PK2003R00092

United States District Court

TRANSITION

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

V.

LAURA WANG-WOODFORD

CASE NUMBER:

To: The United States Marshal
and any Authorized United States Officer

WARRANT FOR ARREST

YOU ARE HEREBY COMMANDED to arrest

LAURA WANG-WOODFORD

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Protection Violation

charging him or her with (brief description of offense)

knowingly, intentionally and willfully exporting licensable items from the U.S. to Iran, without obtaining valid export license required by U.S. Dept. of Commerce and OFAC, and conspiracy to do the same; Knowingly and willfully exporting licensable items from the U.S. to locations outside the U.S. without obtaining required license or written approval from U.S. Dept. of Commerce, and conspiracy to do the same; Conspiracy to commit money laundering.

T. 18 U.S.C., §§ 371, 1956(a) (2) (A), 2 and 3551 et seq.; T. 22 U.S.C., §§ 2778 (b) (3) and 2778(d);

In violation of T. 22 U.S.C., C.F.R. §§ 120 and 121; T. 50 U.S.C., §§ 1702 and 1705(b), T. 50, U.S.C. App., § 2406.
Title United States Code, Section(s)

HONORABLE LEO BLOOM

Name of Issuing Officer

Signature of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

JANUARY 15, 2003, BROOKLYN, NEW YORK

Date and Location

Bail fixed at \$

by

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST